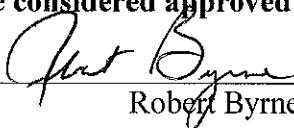


The action taken by the Municipal Council at the Regular Meeting held on December 18, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, December 18, 2013 at 6:00 p.m.

Please Note: The next regular meeting of Council is scheduled for Thursday, January 2, 2014 at 9:00 a.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:23 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:23 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Friday, December 13, 2013 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|-----------------|----|---|-------------|
| Introduced-9-0- | a. | Ordinance authorizing 1) Approval of a tax exemption for a residential/commercial rental project owned by 272 Grove Street Urban Renewal, LLC and 2) Recission of Ordinance 07-052 and termination of the prior financial agreement. | Ord. 13.143 |
| Introduced-9-0- | b. | Ordinance authorizing the City of Jersey City to sell city owned property located in the Borough of Kinnelon, the Township of Jefferson, and the Township of Rockaway which is known as the Split Rock Reservoir. | Ord. 13.144 |
| Introduced-9-0- | c. | An ordinance authorizing the City of Jersey City to lease 199-205 Summit Avenue, Jersey City with 199-205 Summit Avenue, LLC. | Ord. 13.145 |
| Introduced-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns On Red Signal) of the Jersey City Traffic Code prohibiting the right turn on red signal at Canal Street and Grand Street; Grand Street and Monmouth Street; Grand Street and Douglas and Arthur Skinner Memorial Drive (f/k/a/ Jersey Avenue); Grand Street and Barrow Street; Grand Street and Marin Boulevard and Grand Street and Washington Street, All Times, All Approaches. | Ord. 13.146 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

- | | | | |
|--------------|----|---|--------------------------------|
| Adopted-9-0- | a. | A franchise ordinance granting permission to Kennedy Lofts Urban Renewal, LLC its successors and assigns, to allow existing private improvements in the Newkirk Street and Jones Street rights-of-way adjacent to the property located at 100 Newkirk Street, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 10703, Lot 18. | Ord. 13.131
Intro. 11.26.13 |
| Adopted-9-0- | b. | An ordinance amending Chapter 296 (Streets and Sidewalks) Article VI, Street Name Changes to provide a street naming protocol. | Ord. 13.132
Intro. 11.26.13 |
| Adopted-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns at Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles eastbound on Hoboken Avenue to northbound on Baldwin Avenue, Daily. | Ord. 13.133
Intro. 11.26.13 |
| Adopted-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating the entire length of Sayles Street as a one-way southbound. | Ord. 13.134
Intro. 11.26.13 |
| Adopted-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code prohibiting the right turn on red signal for vehicles traveling southbound and northbound on West Side Avenue turning westbound and eastbound on to Belmont Avenue, All Times. | Ord. 13.136
Intro. 11.26.13 |
| Adopted-9-0- | f. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-66 Landscaping, for the required types of street trees. | Ord. 13.138
Intro. 11.26.13 |
| Adopted-9-0- | g. | Ordinance authorizing an amendment to a lease agreement with Rand Parking, Inc., for parking spaces located at Two Journal Square Plaza. | Ord. 13.139
Intro. 11.26.13 |
| Adopted-9-0- | h. | Ordinance amending Chapter 3 (Administration of Government) Article XI (Department of Public Safety, Division of Police) Section 85.1 (Off-Duty Assignments) of the Jersey City Municipal Code. | Ord. 13.141
Intro. 11.26.13 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Defeated-0-9-

- i. Ordinance authorizing an amended and restated financial agreement for 272 Grove Street Urban Renewal, LLC, which was approved by Ordinance 07-052, converting from a condominium project to a market rate residential rental project. Ord. 13.142
Intro. 11.26.13

12.18.13

**** 5.****PUBLIC REQUEST FOR HEARING**

Spoke	1. Jaime Vazquez
Spoke	2. LaVern Washington, Jersey City
Did not speak	3. Ahssaine Ifegous
Spoke	4. Janice Douglas
Did not speak	5. Josephine Paige, Jersey City
Spoke	6. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Spoke	7. Yvonne Balcer
Did not speak	8. Paul Barna, Jersey City
Did not speak	9. Paula Nevoso
Did not speak	10. Maria Darby
Spoke	11. Joseph W. Krajnik
Did not speak	12. Peter Nowak
Did not speak	13. Michael Alessi
Did not speak	14. Josephine Spina
Spoke	15. John Seborowski, Sr., Jersey City
Did not speak	16. John Dedousis
Did not speak	17. Pat O'Melia
Did not speak	18. Carlos Negron
Spoke	19. Joe Scott
Did not speak	20. Brett Harwood
Did not speak	21. Lynn Schundler, Jersey City
Did not speak	22. Angel Lazo
Spoke	23. Riaz Wahid, Jersey City
Did not speak	24. Christopher Dezinno
Did not speak	25. Raashan Williams
Did not speak	26. Ricardo Torres

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	27.	Esther Wintner
Spoke	28.	Cathy Carnevale
Did not peak	29.	Omar Millan
Did not peak	30.	Joel Shu
Did not peak	31.	Felicia Palmer
Did not peak	32.	Stuart Hochron, Jersey City
Did not peak	33.	Joseph Faott
Did not peak	34.	Lorenzo Richardson
Did not peak	35.	Karen Mondana
Spoke	36.	Monique Andrews
Did not speak	37.	Coleen Calero
Did not speak	38.	Demetrius Terry
Did not speak	39.	Amer Syed
Spoke	40.	Robert Luckritz
Did not speak	41.	Philip Carrington, Jersey City
Did not speak	42.	Tyrone Chess
Did not speak	43.	Marlene Sandkamp
Did not speak	44.	Ernesto Tolentino
Did not speak	45.	Heather Oliver
Did not speak	46.	John Lacey
Did not speak	47.	Joseph Biggy
Did not speak	48.	Brenda Hall
Did not speak	49.	Matt McCullough
Did not speak	50.	Mark Spektor
Did not speak	51.	Anthony Turner
Did not speak	52.	Bruno Molino
Did not speak	53.	Woody Francescone
Did not speak	54.	Ritu Chandak

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	55. Cheng Wang
Did not speak	56. Miguel Rivera
Did not speak	57. Bridgett DeSouza
Spoke	58. Andy Ibanez
Did not speak	59. Mickey McCabe
Did not speak	60. Dorial Castellanos
Did not speak	61. Ted Parker
Did not speak	62. Kim Haas
Did not speak	63. John Muniz
Did not speak	64. Jose Lopez
Did not speak	65. Meika Roberson
Did not speak	66. Nizar Kifaieh
Did not speak	67. Annie Kessler
Did not speak	68. Ralph Bravo
Spoke	69. Kabili Tayari
Did not speak	70. Patrick McGovern
Spoke	71. Patricia Waiters
Spoke	72. Imtiaz Syed
Spoke	73. Jim Legge
Did not speak	74. Anroy Ottley
Spoke	75. Lisa Watson
Spoke	76. Peter Kelly
Did not speak	77. Angelo Caprio
Did not speak	78. Greg Sorokin
Did not speak	79. Rumrup Sakamon
Spoke	80. Aaron Morrill
Spoke	81. Mary Mills
Spoke	82. Jayson Burg

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Fax dated December 3, 2013 from Peter Soriero, Risk Manager to Jersey Journal Editor re: re: Jersey City Insurance Fund Commission Meeting will be held on Wednesday, December 11, 2013 @ 280 Grove Street, Jersey City, 2:00 p.m., City Hall, Room #320.
- b. Letter dated November 21, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Edward Trujillo, Perth Amboy, NJ re : One 550 gallon #2 heating oil underground storage tank system, 323 Palisade Avenue, Jersey City.
- c. Letter dated November 19, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Maria D'Arrigo, Jersey City, NJ re : One 550 gallon #2 heating oil underground storage tank system, 36 Beacon Avenue, Jersey City.
- d. Minutes of the regular board meeting of the Jersey City Incinerator Authority Board of Commissioners held October 22, 2013.
- e. New Jersey Department of Environmental Protection Site Remediation Program, Site Name: U.S. Army Reserve Center Caven Point, Jersey City.
- f. Letter dated December 2, 2013 from William Dorrity, Jersey City to Steven M. Fulop, Mayor re: Security Guards.
- g. Letter dated December 2, 2013 from Demetrio Arencibia, PE, PP County Engineer to Stanley Huang, City Engineer re: Re-evaluation Bridge Survey Report.
- h. Notice of public hearing dated November 8, 2013 from James J. Farina, RMC, Hoboken, NJ re: Public hearing on an Ordinance Amending Chapter§196 (Zoning) Flood Hazard Amendments to Zoning Ordinance to be held on December 18, 2013 at 7:00 p.m., @ 94 Washington Street, Hoboken, NJ.
- i. Notice of public hearing dated November 8, 2013 from James J. Farina, RMC, Hoboken, NJ re: Public hearing on an Ordinance Amending Chapter§104 (Flood Damage Prevention Regulations) to be held on December 18, 2013 at 7:00 p.m., @ 94 Washington Street, Hoboken, NJ.
- j. Letter dated December 2, 2013 from David Oster, Section Chief , Bureau of Northern Field Operations to Dilip Avichal, former owner, Jersey City re: Termination of the MOA for 291 North Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated October 29, 2013 from Michael J. Novak, Licensed Site Remediation, Atlantic Environmental Solutions, Inc., to Daniela Sarbu, Jersey City re: Response Action Outcome, World of ABC, 159 Second Street, Jersey City.
- l. Letter dated December 6, 2013 from Todd W. Cooper, Senior Environmental Scientist, Tyree Environmental Corp., to Kevin Shea, Getty Properties Corp., Jericho, NY, re: Sub-Slab Soil Gas Sampling: 676 Garfield Avenue, Jersey City.
- m. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held November 26, 2013.
- n. Letter dated December 5, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Therese L. Erianne, Essex Fells, NJ re : One 1500 gallon #2 heating oil underground storage tank system, 160 Brunswick Street, Jersey City.
- o. Letter dated November 18, 2013 from Michael P. Sears, PE, Dewberry to Robert Byrne, City Clerk re: Notice of application for a NJDEP Flood Hazard Area Individual Permit and Special Activity Transition Area Waiver for linear Development for the NJ Turnpike Authority Interchange 14A Improvement Project.
- p. Letter dated December 9, 2013 from Jeff Worden to Robert Byrne, City Clerk re: Public notification from PPG Industries.
- q. Emergency Services Response Capabilities Analysis, International Association of Fire Fighters, Washington, DC., submitted by Joseph W. Krajnik, President of Local 1064.
- r. Letter dated December 10, 2013 from Katelin Tonner, Project Scientist, Engineering & Land Planning Associates, Inc., to Bureau of Case Assignment & Initial Notice re: Receptor Evaluation, 19 Elizabeth Street, Jersey City.
- s. Letter dated December 11, 2013 from Kevin J. Carr, RPPO, QPA, Purchasing Agent, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Rescheduling of Meeting Date; December 26, 2013 at 5:00 p.m. is being rescheduled for December 30, 2013 at 5:00 p.m.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated December 3, 2013 from Robert Fenz, PG, LSRP, Licensed Site Remediation , Betts Environmental & Alternative Fuel Services to Chris Potouridis, President, KNP Realty Corp. Re: Response Action Outcome, 12 Coles Street, Jersey City.
- u. Letter dated December 5, 2013 from Mathieu Morris, C&H Environmental, Inc., to Robert Byrne, City Clerk re: 151-155 Clarke Avenue, Jersey City.
- v. Letter dated December 3, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Diana Ricci, Verona, NJ re : One 275 gallon #2 heating oil underground storage tank system, 166 Garfield Avenue, Jersey City.
- w. Letter dated December 5, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Heritage Investors, LLC re : One 3000 gallon #2 heating oil underground storage tank system, 34 Clifton Place, Jersey City.
- x. Letter dated December 12, 2013 from Paul I. Lazaar, Licensed Site Remediation, Sovereign Consulting, Inc., to MariM Tehrani, Akzo Nobel Salt, Inc., re: Remedial Action Type: 1 Caven Point Avenue, Jersey City.
- y. Letter dated December 12, 2013 from Frank Darrow, Environmental Compliance Brigade, Corp., to Robert Byrne, City Clerk re: Environmental Rights Act Notice, 117 Ocean Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

12.18.13

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated November 19, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Michael F. Gajewski, of Jersey City to serve as a Member of the Jersey City Board of Adjustment, replacing Raymond J. Salomone, who has resigned. Mr. Gajewski's term will expire on June 30, 2017.
- b. Letter dated November 19, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Sean J. Gallagher, of Bayonne, NJ to serve on the Deferred Compensation Board, replacing Louis Siranides, whose term has expired. Mr. Gallagher's term will term on January 5, 2016.
- c. Letter dated December 9, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Protocol for submitting proposed legislation.
- d. Letter dated December 9, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Donna L. McMahon, of Jersey City to serve as a Alternate Member #1 of the Jersey City Board of Adjustment, replacing Tuesday Umphries, who has resigned. Ms. McMahon's term will expire on November 30, 2015.
- e. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Jason Solowsky, of Jersey City to serve as a Commissioner of the Jersey City Environmental Commission, replacing David Donnelly, whose term has expired. Mr. Solowsky's term will expire on September 7, 2016.
- f. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Aneesah Abdullah, of Jersey City to serve as a member of the Jersey City Housing Authority, replacing Della Womack, who has resigned. Ms. Abdullah's term will expire on May 16, 2017.
- g. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Margaret M. Marley, of Jersey City to serve as a full time Municipal Court Judge. Judge Marley's term will expire on December 17, 2016.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- h. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Frank C. Babcock, of Jersey City to serve as a part time Municipal Court Judge. Judge Babcock's term will expire on December 17, 2016.
- i. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: John V. Seborowski, of Jersey City to serve as Alternate Member #2 of the Jersey City Planning Board, replacing Edward Torres, whose term will expire on December 31, 2013. Mr. Seborowski's term will expire on December 31, 2015.
- j. Letter dated December 10, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Katiana Scalione, of Jersey City to serve as the Mayor's Appointee of the Board of Trustees for the Friends of Loew's. Ms. Scalione's term will expire on June 30, 2017.
- k. Letter dated December 12, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Anthony Cruz, of Jersey City to serve as the Acting Director of the Department of Housing, Economic, Development and Commerce. Mr. Cruz's term will expire on February 13, 2014.

****9. CLAIMS & MEDICARE CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Law
- G. Department of Police
- H. Department of Fire and Emergency Services
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims, Medicare Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$21,814,188.39
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Grand Total of Medicare Claims	\$875,864.94
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Grand Total of Addendum #1	\$1,625,248.80
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing CY 2013 Appropriation Transfers.	Res. 13.806
Approved-9-0-	b. Resolution authorizing the insertion of Special Items of Revenues and Appropriations in the CY 2013 Municipal Budget pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 13.807
Approved-9-0-	c. Resolution certifying compliance with <u>N.J.S.A. 40A:5-4</u> requiring the governing body of every local unit to have made an Annual Audit of Books, Accounts and Financial Transactions.	Res. 13.808
Approved-9-0-	d. Resolution re-appointing Frank C. Babcock as a part time Judge of the Jersey City Municipal Court.	Res. 13.809
Approved-9-0-	e. Resolution re-appointing Margaret M. Marley as a full time Judge of the Jersey City Municipal Court.	Res. 13.810
Approved-9-0-	f. Resolution appointing Aneesah Abdullah as a member of the Jersey City Housing Authority.	Res. 13.811
Approved-9-0-	g. Resolution urging the State Legislature to adopt legislation authorizing a constitutional amendment to be submitted to the people to increase the level of the property tax deduction for veterans of the United States Armed Forces.	Res. 13.812
Withdrawn	h. Resolution urging the Board of Public Utilities, Comcast, Verizon and PSE&G to remove all non-functioning power lines, cable television wires, telephone lines and utility wires from all utility poles through Jersey City.	Res. 13.813
Approved-9-0-	i. Resolution of support from City of Jersey City authorizing the Sustainable Jersey Grant Application.	Res. 13.814
Approved-9-0-	j. Resolution supporting the Knights of Pythias' Application to the Hudson County Open Space & Historic Preservation Trust Fund for the restoration of the Peter Woodland Memorial.	Res. 13.815
Approved-9-0-	k. Resolution authorizing an agreement between Rutgers Robert Wood Johnson Medical Group for rapid HIV Testing Services for the Department of Health and Human Services, Preventive Medicine (STD) Clinic.	Res. 13.816
Approved-9-0-	l. Resolution of the Municipal Council celebrating the 100 th Birthday of former Deputy Mayor Jerome Lazarus.	Res. 13.817
Approved-9-0-	m. Resolution authorizing the award of a contract to P&A Administrative Services, Inc., to administer the Flexible Spending Account, Cobra and retiree billing.	Res. 13.818

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	n. Resolution of the Municipal Council of the City of Jersey City determining that the proposed housing project known as Glennview Townhouses Phase II East and West (Lafayette Gardens Family Housing Phase VII), will address an existing housing need in the City of Jersey City.	Res. 13.819
Approved-9-0-	o. Resolution authorizing the extension of time to complete the conditions of sale affecting Block 574, Lot B, location: 666 Summit Avenue.	Res. 13.820
Approved-9-0-	p. Cancellation of improvement value on Block 14503, Lot 4 QUAL C0508, also known as 25 Hudson Street, Jersey City, New Jersey.	Res. 13.821
Approved-9-0-	q. Cancellation of lot cleaning charges on Block 23405, Lot 27 also known as 263 Martin Luther King Drive.	Res. 13.822
Approved-9-0-	r. Resolution authorizing the City Collector to enter into a written agreement for an installment plan on 478 Bramhall Avenue, a property owned by Bramhall Urban Renewal, LLC.	Res. 13.823
Approved-9-0-	s. Resolution authorizing the City Collector to enter into a written agreement for an installment plan on 2 Hague Street, a property owned by Heights Urban Renewal, LLC.	Res. 13.824
Approved-9-0-	t. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 162 Webster Avenue a/k/a Block 3805, Lot 36.	Res. 13.825
Approved-9-0-	u. Resolution authorizing the City of Jersey City to accept funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor 2013 Body Armor Replacement Fund.	Res. 13.826
Approved-9-0-	v. Resolution authorizing award of a contract to Motorola for the purchase and delivery of radio communication equipment and accessories under state contract for the Department of Public Safety (Police & Fire) funded by the Office of Emergency Management & Homeland Security Urban Area Security Initiative (UASI) Grant.	Res. 13.827
Approved-9-0-	w. Resolution authorizing the award of contract to General Sales Administration T/A Major Policy Supply for the purchase and delivery of Spikelet Plus Automated License Plate Readers (ALPRs) funded by the Office of Emergency Management & Homeland Security Urban Area Security Initiative (UASI) Grant.	Res. 13.828

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	x.	Resolution authorizing the award of contract to Millennium Communications Group for the installation of a secure wireless connectivity network on the Jersey City Waterfront between 6 th and 14 th Streets funded by the Office of Emergency Management & Homeland Security Urban Area Security Initiative (UASI) Grant.	Res. 13.829
Approved-9-0-	y.	Resolution authorizing for award of contract to Millennium Communications Group the installation of Genetec NVR System under GSA contract funded by the Office of Emergency Management & Homeland Security Urban Area Security Initiative (UASI) Grant.	Res. 13.830
Approved-9-0-	z.	Resolution authorizing the award of contract to Avaya Communications for the purchase and installation of telecommunications equipment and services for the Department of Public Safety (Police & Fire).	Res. 13.831
Approved-9-0-	z1.	Resolution authorizing the award of contract to Thermo Scientific Analytical Instruments for the purchase of First Defender RMX Chemical Identification Analyzer under state contract for the Department of Public Safety	Res. 13.832
Approved-9-0-	z2.	Resolution authorizing a negotiated contract pursuant to N.J.S.A.40:11-5(3) with Liberty Harbor Marine Services for the supply of marine diesel and gasoline for the Department of Public Safety, Division of Fire.	Res. 13.833
Approved-9-0-	z3.	Resolution authorizing the award of contract to Winner Ford for the purchase and delivery of SUV Police Interceptor Utility Vehicle under state contract for the Department of Public Safety, Division of Police.	Res. 13.834
Approved-9-0-	z4.	Resolution authorizing an extension of a contract with U.S. Security Associates to provide security guard services for various locations citywide not to exceed three (3) months for the Department of Public Works, Administrative Services.	Res. 13.835
Approved-9-0-	z5.	Resolution authorizing the award of contract to Winner Ford for the purchase and delivery of Ford SUV Vehicles under state contract for the Department of Public Works, Division of Automotive.	Res. 13.836
Approved-9-0-	z6.	Resolution authorizing the award of contract to Access Control Technologies to provide security maintenance for various buildings, Department of Public Works, Division of Building and Street Maintenance.	Res. 13.837

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z7. Resolution authorizing extensions of contracts with Chuk's Professional Cleaning Inc., United Services, Inc., and Temco Building Maintenance for providing janitorial services for various City Buildings not to exceed six (6) months effective as of November 1, 2013 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 13.838
Approved-9-0-	z8. Resolution authorizing a month to month extension of a contract with City Electric for furnishing and delivering electrical supplies not to exceed three (3) months effective as of December 1, 2013 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 13.839
Approved-9-0-	z9. Resolution authorizing a month to month extension of a contract with Tilcon New York for furnishing and delivering asphalt materials not to exceed three (3) months effective as of December 1, 2013 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 13.840
Approved-9-0-	z10. Resolution authorizing the award of contract to Starlite Electric, LLC for sports lighting and scoreboards at numerous ballfields for the Department of Public Works, Division of Park Maintenance.	Res. 13.841
Approved-9-0-	z11. Resolution authorizing the award of contract to PA Contractors for curbs and sidewalks access improvements for year 2013, Project No. 13.015 for the Department of Public Works, Division of Architecture, Engineering, Traffic & Transportation.	Res. 13.842
Approved-9-0-	z12. Resolution authorizing the award of a professional services contract to T.Y. Lin International for the design and preparation of construction plans and specifications for the Pacific Avenue Phase 2, Project No. 13.012 for the Department of Public Works, Division of Architecture, Engineering, Traffic & Transportation.	Res. 13.843
Approved-9-0-	z13. Resolution ratifying a contract award to Micro System, Inc., to provide service to support the Tax Assessor's MOD IV System.	Res. 13.844
Approved-9-0-	z14. Resolution awarding a professional services agreement to Hodulik & Morrison, P.A., Certified Public Accountants.	Res. 13.845
Approved-9-0-	z15. Resolution authorizing a contract with R.D. Parisi Associates, Inc., as an extraordinary unspecifiable service (EUS) to provide the City of Jersey City with insurance consulting services and to be the City's Broker of Record for obtaining and monitoring the Open and Closed Dental Plans.	Res. 13.846

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z16. Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Choice (dba Horizon Healthcare Services, Inc) for a period of one (1) year, January 1, 2014 through December 31, 2014 to provide Closed Dental Insurance Plan for eligible City Employees as an extraordinary unspecifiable services (EUS).	Res. 13.847
Approved-9-0-	z17. Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Healthcare Services of New Jersey, Inc., for a period of one (1) year, January 1, 2014 through December 31, 2014 to provide Open Dental Insurance Plan for eligible City Employees as an extraordinary unspecifiable services (EUS).	Res. 13.848
Approved-9-0-	z18. Resolution awarding a contract to Horizon Blue Cross/Blue Shield of New Jersey to administer the City's Self Funded Health Plan as an extraordinary unspecifiable services (EUS).	Res. 13.849
Approved-9-0-	z19. Resolution awarding a contract to Sunlife Insurance Company to provide Stop Gap Insurance for Employees and Retirees as an extraordinary unspecifiable services (EUS).	Res. 13.850
Approved-8-1- Boggiano: nay	z20. Resolution amending the appointment of Municipal Prosecutors for the Jersey City Municipal Court to serve for term of one year.	Res. 13.851
Approved-9-0-	z21. Resolution honoring Reverend Fr. Dr. Felix Ugwuozor.	Res. 13.852
Approved-9-0-	z22. Resolution honoring James Raymond Donovan Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Humanitarian of the Year - 2014.	Res. 13.853
Approved-9-0-	z23. Resolution honoring Michael A. Ryan Fr. Mychal Judge Division One, Hudson County, Ancient Order of Hibernians in America's Humanitarian of the Year - 2014.	Res. 13.854
Approved-9-0-	z24. Resolution honoring Maryanne Kelleher recipient of the Saint Dominic Academy Dominican Pillar Award on the occasion and celebration of the 15 th Annual SDA Leadership Awards Gala.	Res. 13.855
Approved-9-0-	z25. Resolution honoring Local 246 Jersey City Public Employees, Inc., on the occasion of their 40 th Anniversary.	Res. 13.856
Approved-9-0-	z26. Resolution honoring The Reverend Dr. John R. Muniz on the occasion of his 30 th Anniversary in Ministry.	Res. 13.857
Approved-9-0-	z27. Resolution authorizing the City Collector to enter into a written agreement for an installation plan on Fairmount Hotel, a property owned by Fairmount Hotel Urban Renewal.	Res. 13.858

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z28. Resolution authorizing the City Collector to enter into a written agreement for an installation plan on Equality Housing, a property owned by Equality LTD.	Res. 13.859
Approved-9-0-	z29. Resolution confirming bids for the auction of 20 additional Taxi Cab Licenses pursuant to <u>N.J.S.A.</u> 48:16-2.3.	Res. 13.860
Approved-9-0-	z30. Resolution designating January 11 as Human Trafficking Awareness Day in the City of Jersey City.	Res. 13.861
Approved-9-0-	z31. Resolution extending the appointment of Anthony Cruz as Acting Director of the Department of Housing, Economic, Development and Commerce of the City of Jersey City.	Res. 13.862
Approved-9-0-	z32. Resolution authorizing a cooperative purchasing agreement among the City of Jersey City, the City of Hoboken and the Township of Weehawken in connection with a Bike Sharing System.	Res. 13.863
Approved-9-0-	z33. Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a mortgage discharge affecting property known as 167-169 Monticello Avenue for the Jersey City Episcopal Community Development Corporation.	Res. 13.864
Approved-9-0-	z34. Resolution authorizing the use of Paypal for electronic funds transfer (EFT) of film permit fees.	Res. 13.865
Withdrawn	z35. Resolution authorizing the award of a contract to McCabe Ambulance Service, Inc., to provide Basic Life Support (BLS) Ambulance Service.	Res. 13.866
Approved-9-0-	z36. Resolution authorizing award of a contract to Atlantic Tactical of New Jersey for Second Chance Ballistic Vests under state contract for the Department of Police.	Res. 13.867
Approved-9-0-	z37. Resolution urging the United States Department of Homeland Security to designate the Phillippines for Temporary Protected Status (TPS) under §244(b) of the Immigration and Nationality Act in the wake of the widespread destruction caused by Typhoon Haiyan/Yolanda.	Res. 13.868
Approved-9-0-	z38. Resolution authorizing the use of competitive contracting to award a concession contract for Bike Share Services.	Res. 13.869
Approved-9-0-	z39. Resolution urging the United States Congress to act to ensure that mass transit benefits remain intact.	Res. 13.870

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	z.40	Resolution authorizing the renewal of a contract with Proactive Planning Associates to provide Community Emergency Response Team (CERT) and National Incident Management System (NIMS) training.	Res. 13.871
Approved-9-0-	z41.	Resolution authorizing the extension of a contract with the Jersey City Medical Center to provide Basic Life Support ambulance services in the City of Jersey City.	Res. 13.872

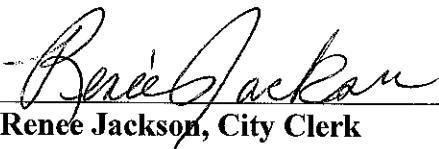
11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 18, 2013

- a. Ordinance #13.126 Ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Cross River Fiber, Inc., to permit the installation of fiber optic cabling in existing underground conduit and/or on existing utility poles within certain public rights-of-way for purposes of providing telecommunication services. Tabled-9-0- after the close of the public hearing at the 11.26.13 meeting on motion by Councilperson Ramchal, seconded by Councilperson Coleman.

A motion to adjourn at 10:17 p.m. was made by Councilperson Rivera and seconded by Councilperson Osborne and Approved-9-0-.

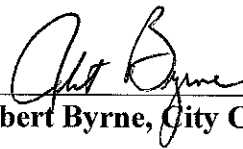


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

12.18.13